



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 PINE STREET, HUGHSON, CA

MINUTES
MONDAY, JANUARY 9, 2023 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Eric Nims, City Attorney
Carla Jauregui, Community Development Director
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Fidel Landeros, Chief of Police

1. **PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):**

NONE.

2. **PRESENTATIONS:**

2.1: Proclaim January 9, 2023 as National Law Enforcement Appreciation Day.

Mayor Carr proclaimed January 9, 2023 as National Law Enforcement Appreciation Day.

| | | | | |
|----------------|-------------|---------------|----------------|-------------|
| BAWANAN | RUSH | STRAIN | CROOKER | CARR |
| AYE | AYE | AYE | AYE | AYE |

4. **UNFINISHED BUSINESS: NONE.**

5. **PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

6. **NEW BUSINESS:**

6.1: Adopt Resolution No. 2023-02, Ratifying the Emergency Expenditure of Water Fixed Asset Replacement Fund No. 255 to Rebuild the Well 3 Motor.

Superintendent Velazquez presented the staff report on this item.

Mayor Carr opened public comment at 6:20 PM. There was no public comment. Mayor Carr closed public comment at 6:20 PM.

CARR/BAWANAN 5-0-0-0 motion passes To adopt Resolution No. 2023-02, Ratifying the Emergency Expenditure of Water Fixed Asset Replacement Fund No. 255 to Rebuild the Well 3 Motor. , with the following roll call vote:

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|----------------|-------------|---------------|----------------|-------------|
| BAWANAN | RUSH | STRAIN | CROOKER | CARR |
| AYE | AYE | AYE | AYE | AYE |

6.2: Review and Approve a Ten-Year Revised and Restated Non-Potable Water Agreement with the Hughson Unified School District and Authorize the City Manager to Execute the Agreement Inclusive of Edits by the City Attorney.

The staff report was not presented on this item.

CARR/BAWANAN 5-0-0-0 motion passes to bring agenda item 6.2 back for consideration at a regularly scheduled City Council meeting, with the following roll call vote:

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|----------------|-------------|---------------|----------------|-------------|
| BAWANAN | RUSH | STRAIN | CROOKER | CARR |
| AYE | AYE | AYE | AYE | AYE |

7. **CORRESPONDENCE: NONE.**

8. **COMMENTS:**

8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Manager Mayhew informed the City Council that the Senior Community Center suffered a small fire.

City Clerk:

City Clerk Gose provided a reminder regarding a scheduled AB1234 Ethics Training on January 19, 2023.

Community Development Director:

Director Jauregui provided an update on storm related issues.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report.

City Attorney:

City Attorney Nims provided an update regarding AB2449.

8.2: Council Comments: (Information Only – No Action)

Councilmember Crooker thanked City staff for their continued hard work.

Councilmember Rush requested an update be provided at a future meeting regarding the Well 7 Replacement Project.

Councilmember Strain thanked Hughson Police Services for their presence in the City. She attended a route for Operation Santa Claus/Light Up The Town. She thanked staff for all of their help during her transition as a new Councilmember.

Mayor Pro Tem Bawanan thanked City staff and Hughson Police Services for their continued hard work.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Carr thanked and acknowledged City public works and utility staff for their hard work resolving the storm related issues within the City. He thanked Hughson Police Services for always keeping the City safe, and for their visible presence within the City.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**ADJOURNMENT:**

STRAIN/CROOKER 5-0-0-0 motion passes to adjourn the regular meeting of January 9, 2023 at 6:45 PM with the following roll call vote:

| | | | | |
|----------------|-------------|---------------|----------------|-------------|
| BAWANAN | RUSH | STRAIN | CROOKER | CARR |
| AYE | AYE | AYE | AYE | AYE |

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Executive Assistant/City Clerk